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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Aurora Air inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Aurora Air, Inc.
Name (Printed or typed)

1114 North M street

Address

Lake Worth , FL 33460

City, State & Zip

561-586-2448

Daytime Telephone number

ansasha@msn.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Aurora Air, inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1114 North M street, Lake Worth , FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

title: P: Dominic Deboehmler, 3505 SE 2nd Court, Boynton Beach, FL33435

title:VP: Ann-Kathrin Frensemeyer, 1114 North M street, Lake Worth, FL 33460

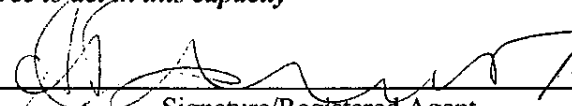
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Ann-Kathrin Frensemeyer, 1114 North M street, Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Ann-Kathrin Frensemeyer, 1114 North M street, Lake Worth, FL 33460

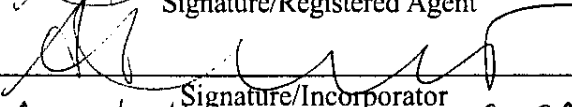
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Ann-Kathrin Frensemeyer

7/15/09

Date



Signature/Incorporator Ann-Kathrin Frensemeyer

7/15/09

Date

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TALLAHASSEE, FLORIDA